



星美控股
SMI HOLDINGS GROUP LIMITED
星美控股集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 198)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

As at the date of this announcement, the members of the board (the “**Board**”) of Directors (the “**Director(s)**”) of SMI Holdings Group Limited (with effect from 28 February 2019) are set out below:

Executive Directors

Dr. William Wing-Yan LO, JP (*Chairman*)
Mr. Kenneth Jack SHANG
Mr. WAI Yee Tai

Independent Non-Executive Directors

Mr. PANG Hong
Mr. LI Fusheng
Mr. WONG Shui Yeung

There are three Board committees. The members of these committees on which each Board member serves are set out below:

	Audit Committee	Nomination Committee	Remuneration Committee
Dr. Willoam Wing-Yan LO, JP	—	Member	Member
Mr. PANG Hong	Member	Chairman	Member
Mr. LI Fusheng	Member	Member	Chairman
Mr. WONG Shui Yeung	Chairman	—	—

Hong Kong, 28 February 2019